



KATHLEEN BABINEAUX BLANCO
GOVERNOR

State of Louisiana
Gaming Control Board

HILLARY J. CRAIN
CHAIRMAN

**IN RE: JACQUELINE SARVER
NO. P040041165**

ORDER

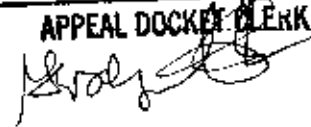
This matter was considered by the Louisiana Gaming Control Board at its meeting of February 17, 2004. The Hearing Officer's order dated January 13, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P040041165, by and between Jacqueline Sarver, and the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division, which is attached hereto and incorporated herein, is **APPROVED**.

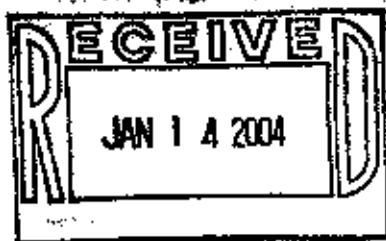
THUS DONE AND SIGNED on this the 17th day of February, 2004.

LOUISIANA GAMING CONTROL BOARD

BY:


HILLARY J. CRAIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 17 DAY
OF February 2004
APPEAL DOCKET CLERK




STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: JACQUELINE SARVER

#P040041165

JOINT MOTION FOR ENTRY OF STIPULATIONS AND
APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

1. the Louisiana Department of Public Safety and Corrections, Office of State Police, Casino Gaming Division (hereinafter "Division") and
2. Jacqueline Sarver, Permit No. P040041165 (hereinafter "Permittee"), who respectfully represent the following:

WHEREAS:

1. On or about April 8, 2003, Permittee submitted an application for a Non-Key Gaming Permit. A background investigation was performed and a permit was issued with an expiration date of April 11, 2005.
2. The Division received notification from the Louisiana Department of Revenue on or about May 5, 2003, that the Permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed pursuant to La. R.S. 27:28B(3).
3. The Division notified the Permittee, by certified mail, that if the tax problem was not resolved, the permit would be suspended. The certified mail receipt indicates the Permittee signed for and received the notification from the Section on or about May 15, 2003.
4. As of October 31, 2003, the Division had not received the required tax clearances.
5. On or about November 17, 2003, the Permittee received a Notice of Recommendation of Suspension.
6. On November 24, 2003, the Administrative Hearing Office received a Request for Hearing from the Permittee. Concurrently, the Division received notification from the Louisiana Department of Revenue stating that the taxpayer previously denied was now approved.

TRUE COPY

Representative

Louisiana Gaming Control Board

7. This matter has been scheduled for hearing on January 13, 2004 at 9:30 a.m. before the Honorable Joseph E. Anzalone.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the Permittee hereby propose the following settlement, that:

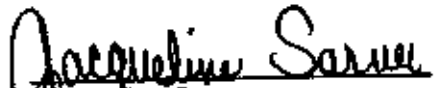
1. The Permittee acknowledges that she was in violation of La. R.S. 27:28(A)(4) and (B)(3), in that she was not current in the filing of or in the payment of all applicable taxes;
2. The Permittee is now current in the filing of or in the payment of all applicable taxes;
3. In lieu of suspension of the Non-Key Gaming Permit, Permittee shall pay a \$250.00 civil penalty;
4. The Division hereby agrees to accept the Permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension;
5. The Division reserves the right to take into consideration this violation in connection with any future violation;
6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
7. This settlement constitutes the entire agreement between the Division and Jacqueline Sarver, Permit # P040041165, pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the Non-Key Gaming Permit of the Permittee being suspended or revoked and

9. The Division and the Permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

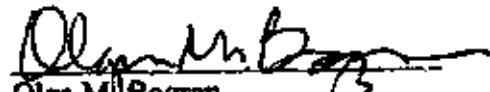
JACQUELINE SARVER
#P040041165

BY:


Jacqueline Sarver
1711 Harless Street Apt.D
Lake Charles, Louisiana 70601

RICHARD P. IEYOUB
ATTORNEY GENERAL

BY:


Olga M. Bogran
Assistant Attorney General
La. Bar Roll No. 24302
One Canal Place
365 Canal Street, Suite 2730
New Orleans, Louisiana 70301
Telephone: (504) 599-1149
Facsimile: (504) 599-1163



November 21, 2003

Louisiana State Police – Casino Gaming Division
ATTN: Administrative Sergeant
7919 Independence Boulevard 2nd Floor
Baton Rouge, La 70806

Dear Ms. Melissa E. Dean:

The following is a list of taxpayers that have previously been denied and now are approved by the Lake Charles Regional Office:

APPROVED

Individual/Business Name

JACQUELINE SARVER 439-08-2710

Applicant's Name

PERMIT# P040041165

If there are any questions, please contact me.

Sincerely,

SANDRA FUSELIER

Tax Representative

One Lakeshore Dr Ste 1550
P O Box 3702
Lake Charles, Louisiana 70602
337-491-2504 • 337-491-2715 Fax
www.rev.state.la.us

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

IN RE: JACQUELINE SARVER

#P040041165

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

1. the Permittee acknowledges that she was in violation of La. R.S. 27:28(A)(4) and (B)(3) in that she was not current in the filing or payment of all applicable taxes;
2. having submitted proof of being current in the filing and payment of all applicable taxes, Permittee shall pay a civil penalty in the amount of \$250.00;
3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non-Key Gaming Permit of Jacqueline Sarver, Permit No. P040041165 being suspended or revoked.

THUS DONE AND SIGNED this 13 day of Jan, 2004 in
Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 13 DAY
OF January, 2004
BY Lorraine Haynes
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Jacqueline Sarver
Olga Bogran
M. Long Dean


Joseph E. Anzalone
Hearing Officer

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA January 13, 2004
Lorraine Haynes
BY: CLERK

STATE OF LOUISIANA

PARISH OF CALCASIEU

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

JACQUELINE SARVER,

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant ("Permittee") is the holder of Non-Key Gaming Permit No. P040041165, and whose address is 1711 Harless Street, Apt. D, Lake Charles, Louisiana 70601;

that the Permittee received a Notice of Recommendation of Suspension from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28(A)(4) and (B)(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Section, via the Attorney General's Office; and

that affiant signed the above-cited motion of her own volition, without duress or coercion.

THUS DONE AND PASSED in LAKE CHARLES, Louisiana, on this 19th day of December, 2003.

Jacqueline Sarver
Jacqueline Sarver, Affiant

John C. Mitchell
Notary Public
My commission expires Life time.